



“The City With a Heart”

Jim Ruane, Mayor
Ken Ibarra, Vice Mayor
Rico E. Medina, Councilmember
Irene O’Connell, Councilmember
Michael Salazar, Councilmember

CITY COUNCIL SPECIAL MEETING – CLOSED SESSION AGENDA

December 11, 2012

6:00 p.m.

Meeting location: San Bruno Senior Center, 1555 Crystal Springs Rd., San Bruno, CA

1. ROLL CALL: The meeting was called to order at 6:00 p.m. Presiding was Mayor Ruane, Vice Mayor Ibarra, Council Members Medina, O’Connell and Salazar. Recording by Clerk Bonner.

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: None.

3. CLOSED SESSION:

Mayor Ruane said they would be going into closed session with no reportable action.

a. Conference with Labor Negotiators Pursuant to Gov’t Code Section 54957.6:

Agency Designated Representatives: City Manager, Human Resources Director, Finance Director, Employee Organizations: San Bruno Professional Fire Fighters Association, Public Safety Mid-Management Bargaining Unit, Miscellaneous Group, Mid Management Bargaining Unit, San Bruno Police Bargaining Unit and San Bruno Management Employees Association.

b. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Section 54956.9(a)

Names of cases:

California Public Utilities Commission Order Instituting Investigation Matters:

I.12-01-007, I.11-02-016, I.11-11-009

California Public Utilities Commission Rulemaking Matter:

R.11-02-019

4. ADJOURNMENT:

Mayor Ruane closed the meeting at 7:00 p.m. The next Regular City Council Meeting will be held on August 14, 2012, at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road.

Respectfully submitted for approval
at the regular City Council Meeting of
September 11, 2012

Carol Bonner, City Clerk

Jim Ruane, Mayor